

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000009288

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: DLT SHOPPING CENTER, INC.

Current Principal Place of Business:

1413 20TH ST. #111
MIAMI BEACH, FL 33139

New Principal Place of Business:

9401 S.W. 67TH STREET
MIAMI, FL 33173

Current Mailing Address:

1413 20TH ST. #111
MIAMI BEACH, FL 33139

New Mailing Address:

P. O. BOX 652635
MIAMI, FL 33165

FEI Number: 65-0815120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, CARLOS
1413 20TH ST #111
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

DE LA TORRE, CARLOS
9401 S.W. 67TH STREET
MIAMI, FL 33173

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA TORRE, CARLOS
Address: 1413 20TH ST. #111
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: DE LA TORRE, ROSA M
Address: 1413 20TH ST #111
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA TORRE, CARLOS
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change () Addition
Name: DE LA TORRE, ROSA M
Address: 9401 S.W. 67TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA M. DE LA TORRE

S

04/04/2002

Electronic Signature of Signing Officer or Director

Date